

Prepared by and Return to:  
Melissa S. Turra, Esq.  
Holland & Knight LLP  
50 North Laura Street, Suite 3900  
Jacksonville, Florida 32202

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09/17/2008 03:33:15 PM Page 1 of 3  
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Martha O. Haynie, Comptroller  
Orange County, FL  
PU - Ret To: HOLLAND & KNIGHT



**AMENDMENT TO THE ARTICLES OF INCORPORATION and BYLAWS  
OF BERMUDA DUNES PRIVATE RESIDENCES  
CONDOMINIUM ASSOCIATION, INC.**

**THIS AMENDMENT** is made this 9<sup>th</sup> day of September, 2008, by **ORLANDO WESTPOINTE, LLC**, a Delaware limited liability company ("Developer").

**RECITALS:**

A. Developer has subjected certain property to the terms and conditions of that certain Declaration of Bermuda Dunes Private Residences, a Condominium, recorded in Official Records Book 08549, Page 0190 of the Public Records of Orange County, Florida, as amended from time to time (the "Declaration"), the Articles of Incorporation of Bermuda Dunes Private Residences Condominium Association, Inc. (the "Articles of Incorporation"), and the Bylaws of Bermuda Dunes Private Residences Condominium Association, Inc. (the "Bylaws").

B. Pursuant to Section 13.4 of the Articles of Incorporation and Section VI(E) of the Declaration, until turnover the Developer may unilaterally amend the Articles of Incorporation. As of the date of this Amendment, turnover has not occurred.

C. Pursuant to Section VI(E) of the Declaration, until turnover the Developer may unilaterally amend the Bylaws.

D. As of the date of this Amendment, turnover has not occurred.

E. The Developer desires to amend the Articles of Incorporation and Bylaws as hereinafter provided.

**NOW, THEREFORE**, in consideration of the premises, the Declarant hereby amends the Articles of Incorporation and Bylaws as follows:

1. The recitals to this Amendment are true and correct and incorporated into and made a part of this Amendment.

2. Any terms utilized in this Amendment but not defined herein shall have the meaning set forth in the Declaration, the Articles of Incorporation and the Bylaws.

3. Section 10.1 of the Articles of Incorporation is amended as follows:

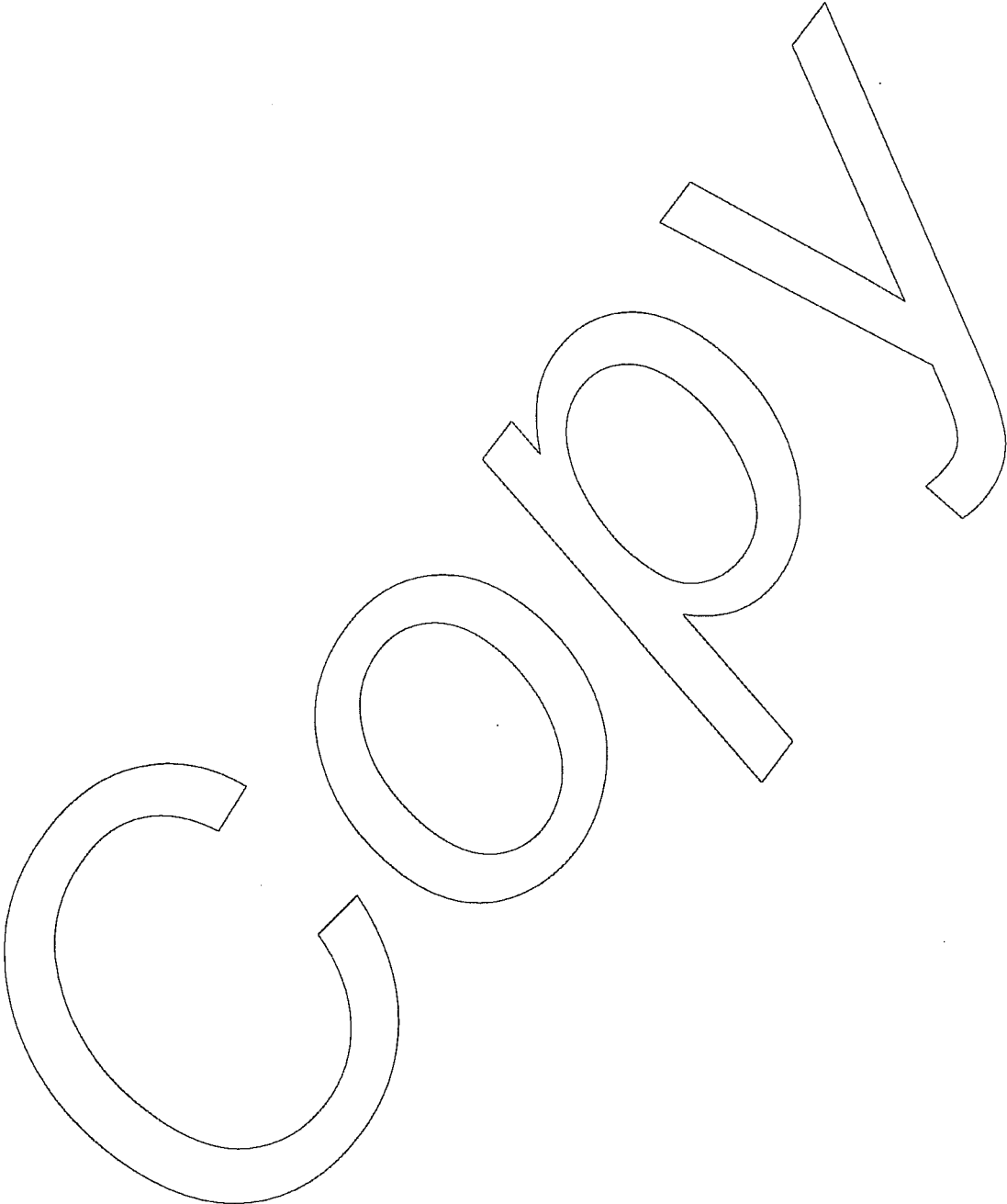
Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of ~~the number of directors determined in the manner provided by the Bylaws, but which shall consist of not less than three~~ (3) directors, ~~not more than nine (9) directors.~~

4. Section 4.1 of the Bylaws is amended as follows:

Membership. The affairs of the Association shall be governed by a Board of ~~not less than~~ consisting of three (3) ~~nor more than nine (9)~~ directors, ~~the exact number to be determined in the first instance in the Articles, and thereafter, except as provided herein, from time to time upon majority vote of the Directors.~~

5. Except as herein amended, the terms and conditions of the Articles of Incorporation and Bylaw remain in full force and effect.

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IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation and Bylaws of Bermuda Dunes Private Residences Condominium Association, Inc. has been duly executed on the date set forth above.

Signed, sealed and delivered in the presence of:

Judy P Thornber  
Print Name: JUDY P THORNER  
Lynmarie Moore  
Print Name: LYNMARIE MOORE

ORLANDO WESTPOINTE, LLC  
a Delaware limited liability company

By: [Signature]  
Print Name: Steven Gouletas  
Its: Managing Member

STATE OF Illinois  
COUNTY OF Cook

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August, 2008, by Steven E. Gouletas as Managing Member of Orlando Westpointe, LLC, a Delaware limited liability company, on behalf of the company. He/she is personally known to me or produced FL driver's license as identification.

[SEAL]



[Signature]  
Print Name Andrea Smith  
Notary Public  
My commission expires: 07-29-2012  
Commission Number \_\_\_\_\_

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